

**MINUTES OF THE
9-1-1 BOARD OF MANAGERS' MEETING**

June 16, 2010

LOCATION: 9-1-1 Board Room
150 Hilbig Road, Conroe, Texas

ATTENDING: Jody Binnion, President
Paul Virgadamo, Vice President
Ann Carr, Treasurer
James Simon, Member
Gordon Lopez, Executive Director
Jeanne Frey, Database Manager
Terri Gill, Executive Assistant

GUEST(S): Frank Marshall, Montgomery County Hospital District

ABSENT: Ruben Garza, Secretary
John Young, Ex-Officio Member

Chief Jody Binnion, President, called the meeting to order at 9:08 a.m., noting that Mr. Ruben Garza was unable to attend.

PUBLIC COMMENTS

No one requested to address the Board of Managers.

CONVENE BUDGET WORKSHOP

Chief Binnion adjourned the open meeting to a budget workshop at 9:08 a.m.

RECONVENE REGULAR MEETING

Chief Binnion reconvened the regular meeting at 10:15 a.m. to consider taking action relevant to the 2010/2011 Budget. Chief of Staff Ann Carr made a motion to defer action on the 2010/2011 Budget until the next workshop. Mr. James Simon seconded the motion. The motion to defer carried with all in favor.

Chief Binnion requested a motion to adjourn. Mr. Simon made the motion to adjourn. Mr. Paul Virgadamo seconded the motion. The motion carried.

The meeting adjourned at 10:20 a.m.

Attest:

Ruben Garza
Secretary

Jody Binnion
President